

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of June, 2019 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Karen Spencer)	
Rod Robertson)	
Gary Waldron)	
Bob Walker)	
Jessica Martin)	Alternates
Will Blackburn)	
Kyle Gordon)	Executive Director of Community Services
Chris Watson)	Recreation Director
Kristie Weaver)	Parks Director
Eric Starnes)	Director of Facilities & Project Management
Kathleen Nahidi)	Parks Administrative Assistant
Hannah Titony)	Library Assistant II

with the following member absent, Pat King, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Kathleen Nahidi conducted the Roll Call of Members.
- III. **Approval of Minutes:** Bob Walker made a motion to approve the minutes of the May 16, 2019 regular meeting; Gary Waldron seconded the motion.

AYES: Hurd, Neace, Robertson, Spencer, Waldron, Walker, Martin

NOES: None
- IV. **Staff Report:**
 - A. **Director's Report:**
 1. **May Participation Report:** Chris Watson, Recreation Director, presented the following statistics for the May Participation Report:

May

Recreation Center	14,611
Classroom Programs	1,347
Fitness Center	4,409
Tennis Center	1,029
Facility Rentals	107
Active Members	2,500

2. **Program Highlight:** Chris Watson reported that the June Program Highlight features the Classroom Program's BRAINopolis Summer Camps. He noted that the camps will be run by an outside company in July at the Recreation Center. The camps will focus on the STEM curriculum; Science, Technology, Engineering, and Math. Four camps will be offered: Animakers Factory, Fortnight Gliding, Drones & Aviation, and Building Bolts for Nuts.

B. Special Events:

1. **2019 Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed. Kristie Weaver updated the Board regarding the oxygen level issue in the Chisholm Park pond. She reported that agitators were put in the pond to circulate the water, and diffusers have been permanently placed at the bottom of the pond. Fish have since been stocked in the pond with no further issues.
2. **Heritage Village Presents:** Hannah Titony, Library Assistant, reported that the Summer Kickoff event was held on May 30th with an estimated 300 attendees. She noted that the Fall events include Salsa-y-Salsa on September 5th, Dogtoberfest on October 3rd, and Movie in the Park on November 1st.
3. **Healthy Hurst Kid's Triathlon Recap:** Chris Watson reported that the Healthy Hurst Program held its first Kid's Triathlon at Central Aquatics Center on June 1st. The event had 47 kids in attendance.
4. **Dash & Splash Recap:** The 11th Annual Healthy Hurst "Dash & Splash" Fun Run was held on June 8th at Chisholm Aquatics Center. This popular event had a total of 150 registered participants.
5. **Special Needs Swimming Preview:** The Aquatics Centers will offer a Special Needs Swimming event at Central Aquatics Center on June 21st and Chisholm Aquatics Center on August 3rd.
6. **Golden Couples Preview:** The Golden Couples event will be held on June 22nd at the Hurst Senior Citizens Activities Center. 34 couples were pre-registered.

7. **Stars & Stripes Preview:** Chris Watson reported that the 18th Annual Hurst Stars & Stripes event is scheduled for Thursday, July 4th at Hurst Community Park.
8. **Dive-In Movie Preview:** Central Aquatics Center will have its second Dive-in Movie on July 13th. The event will feature the movie *Wreck-It Ralph: Ralph Breaks the Internet*.

C. Works in Progress:

1. **TXDOT Green Ribbon Grant Phase 2:** The project is complete. The contractor is responsible for plant maintenance until September 2019.
2. **TXDOT Green Ribbon Grant Phase 3:** The project has started and will be completed in the summer.
3. **TXDOT Green Ribbon Grant Phase 3a:** The medians at the SH 10 and Hwy 820 intersection are being drastically modified with the upcoming highway construction. The City has paid for a consultant to design the landscape for the medians and the construction will be funded by TXDOT out of the highway project.
4. **TXDOT Green Ribbon Grant Phase 4:** The public bids for the project will be opened on June 28th. After the bids are received, City Staff and TXDOT will review and analyze the bids. The project will be constructed during the fall.
5. **Tennis Center Renovations:** The architect is working on design plans so that construction can start in late 2019. The storage area will be located separate from the main building due to a storm sewer conflict.
6. **Animal Shelter and Dog Park:** Voters approved the \$7.5 million bond package for a new animal services and adoption facility in early May. Currently, Parks Staff is conducting a survey with other cities on the design and construction of area dog parks.
7. **Recreation Center HVAC Replacement:** Facility Services will be replacing a twenty-year-old air-conditioning unit on top of the large gym in approximately one month.
8. **Nancy Lieberman Charities Dream Court Grant:** The Dream Court Grant application at Central Aquatics Center parking lot is under review.

D. Staff Activities:

1. **July Calendar:** Chris Watson reviewed the calendars of events for the month of July.

V. Report of the Committee: None to discuss.**VI. Communications:**

- A. **Social Media Presence:** Chris Watson presented examples of the Recreation Center's Social Media presence.

VII. Unfinished Business: None to discuss at this time.**VIII. New Business:** None to discuss at this time.**IX. Informational Items:**

- A. **Ellis & Associates Operational Safety Audit:** Chris Watson reported that the consulting group, Ellis & Associates, Inc., which provides certification for the Hurst Aquatics Centers' Lifeguard and Learn to Swim programs, makes three unannounced observational visits each season to audit the aquatics staff. Mr. Watson reported the aquatic centers received an "Exceeds" rating in all categories on their first audit of the season.
- B. **Police Activities League Summer Camp Recap:** Chris Watson reported that the Police Department's PALS Camp Program was held June 10th – 14th. The camp is a cooperative effort with the Recreation Department, Library, and Police Department. The Camp took place at the Hurst Public Library, Chisholm Park, and the Chisholm Aquatics Center.
- C. **National Recreation and Park Month Programming:** July is National Parks & Recreation Month. Mr. Watson reviewed the events that will take place during the month of July. He presented the Game On Bingo Card that is offered to families. As families attend the events during the month of July, they can mark them off the card, at the end of the month the card may be submitted for prizes.
- D. **Cottonbelt Trail Update:** Kristie Weaver, Parks Director, presented an update on the Cottonbelt Trail regarding a homeowner that has encroached onto the trail. Staff will continue to monitor the situation.
- E. **Holiday Closures:** Kyle Gordon reported that the Recreation Center, Recreation Administration Office, and Tennis Center will be closed for the July 4th holiday. Chisholm and Central Aquatics Centers will be open.

- X. Board Member and Citizen Comments:** In response to a Board Member inquiry, Chris Watson reported that Staff is preparing a flyer for Fort Worth residents to announce the new monthly draft option for Recreation Center memberships.
- XI. Adjournment:** Gary Waldron made a motion to adjourn the meeting, Rod Robertson seconded the motion.

AYES: Hurd, Neace, Robertson, Spencer, Waldron, Walker, Martin

NOES: None

Alan Neace adjourned the meeting at 6:52 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY